

P02000129447

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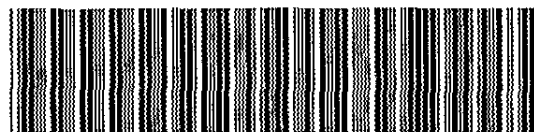
(Business Entity Name)

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FILED
04 JAN -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg
[Signature]

1/4/04

Kleen Kat Inc.
913 Gulf Breeze Pkwy #5
Gulf Breeze, FL 32561

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

12/08/03

To Whom It May Concern:

Please find signed Articles of Amendment to Articles of Incorporation of W.W.
Construction Inc. and a check for the filing fee.

Please call if you require anything else.

Ray Hickey
850-934-4288
ray@mrtaxinc.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

KLEENKAT, INC.
913 GULF BREEZE PARKWAY, #5
GULF BREEZE, FL 32561

SUBJECT: KLEEN KAT, INC.
Ref. Number: P02000129447

We have received your document for KLEEN KAT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 403A00068150

RECEIVED
04 JAN -6 2:10:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kleen Kat, Inc.

(Present Name)

P02000129447

(Document Number of Corporation (if known))

FILED
04 JAN -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I THE NAME OF THE CORPORATION IS
CHANGED TO: KleenKat, Inc.

(REMOVE THE SPACE BETWEEN KLEEN AND
KAT)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec 8, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of December, 2003.

Signature: X [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

X RAYMOND HICKEY
(Typed or printed name of person signing)

X VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35